



**CITY OF HAYWARD**  
**AGENDA REPORT**

AGENDA DATE 07/08/03

AGENDA ITEM 1

WORK SESSION ITEM \_\_\_\_\_

**TO:** Mayor and City Council

**FROM:** City Clerk

**SUBJECT:** Confirm Appointments and Reappointments to the Various Boards and Commissions

**RECOMMENDATION:**

It is recommended that Council confirm appointments to the Citizens Advisory Commission, Library Commission, Personnel and Affirmative Action Commission, Planning Commission, Economic Development Committee, the Downtown Business Improvement Area Advisory Board, Mark's Historic Rehabilitation District Citizens' Advisory Board, and confirm nine reappointments to various boards and commissions.

**BACKGROUND:**

A recruitment was conducted between the period of May 1 and June 6, 2003, to fill vacancies on the Citizens Advisory Commission, Library Commission, Personnel and Affirmative Action Commission, Planning Commission, the Economic Development Committee, the Downtown Business Improvement Area Advisory Board, and Mark's Historic Rehabilitation District Citizens' Advisory Board. Twenty-seven applications were received. The City Council held interviews on July 1, and sixteen individuals were selected as noted below:

Downtown Business Improvement Area Advisory Board

Aileen Matteson (replaces Walt Kauzlarich)

Antoinette Barcelos (replaces Steve Rubiolo)

Term Expires

June 30, 2007

June 30, 2007

Mark's Historic Rehabilitation District Citizens' Advisory Board

Pearl Arhontes (replaces Harold Davidson)

Peggy Vittoria (replaces Kathy Streeter)

June 30, 2007

June 30, 2007

Citizens Advisory Commission

Rodney Loché (replaces Tracy Fraas)

Beverly Reliford (replaces Patrick Morgan)

April Bareng (replaces Julie McKillop)

June 30, 2006

June 30, 2004

June 30, 2007

Library Commission

Linda Bennett (replaces Steven Showers)

Tracy Schluntz (replaces Nancy Eager)

Helen Wu (replaces Nathaniel Bruno)

Term Expires

June 30, 2006

June 30, 2007

June 30, 2007

Personnel and Affirmative Action Commission

Latricia Annette Earley (replaces Nancy M. Hillis)

June 30, 2007

Carol A. Johnson (replaces Robert Burnside)

June 30, 2007

Planning Commission

Tracy Fraas (replaces Jerry Caveglia)

June 30, 2007

Economic Development Committee

Lisa Ringer (replaces Thomas White)

June 30, 2007

Ramon Peña (replaces Scott Raty)

June 30, 2007

William Edward Mullins III (replaces John Cavolowsky)

June 30, 2007

It was the consensus of the Council to reappoint the following:

Downtown Business Improvement Area Advisory Board

Term Expires

James Cohen

June 30, 2007

Alice Nguyen

June 30, 2007

Chris Zaballos

June 30, 2007

Mark's Historic Rehabilitation District Citizens' Advisory Board

James DeMersman

June 30, 2007

Human Services Commission

Doris Yates, Ph.D.

June 30, 2007

Personnel and Affirmative Action Commission

Kathleen Booth

June 30, 2007

Joyce Dobro

June 30, 2007

Planning Commission

Christopher Thnay

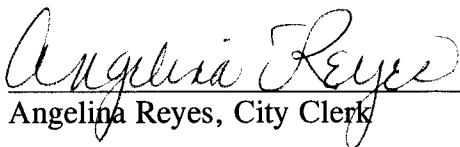
June 30, 2007

Francisco Zermeño


June 30, 2007

It was also the consensus of the Council to add Kathy Phan as an alternate to the Citizens Advisory Commission, should a vacancy occur within a year.

Prepared by:

  
Angelina Reyes, City Clerk

Approved by:

  
Jesús Armas, City Manager

# DRAFT

## HAYWARD CITY COUNCIL

RESOLUTION NO. 03-

Introduced by Council Member \_\_\_\_\_

### RESOLUTION CONFIRMING THE APPOINTMENT AND RE-APPOINTMENT OF MEMBERS TO ADVISORY BOARDS AND COMMISSIONS

BE IT RESOLVED that the City Council of the City of Hayward does hereby confirm the appointment and re-appointment of the following as members of the advisory boards and commissions so designated, effective July 1, 2003:

#### APPOINTMENTS

##### Downtown Business Improvement Area Advisory Board

##### Term Expires

Aileen Matteson (replaces Walt Kauzlarich)

June 30, 2007

Antoinette Barcelos (replaces Steve Rubiolo)

June 30, 2007

##### Mark's Historic Rehabilitation District Citizens' Advisory Board

##### Term Expires

Pearl Arhontes (replaces Harold Davidson)

June 30, 2007

Peggy Vittoria (replaces Kathy Streeter)

June 30, 2007

##### Citizens Advisory Commission

##### Term Expires

Rodney Loché (replaces Tracy Fraas)

June 30, 2006

Beverly Reliford (replaces Patrick Morgan)

June 30, 2004

April Bareng (replaces Julie McKillop)

June 30, 2007

##### Library Commission

##### Term Expires

Linda Bennett (replaces Steven Showers)

June 30, 2006

Tracy Schluntz (replaces Nancy Eager)

June 30, 2007

Helen Wu (replaces Nathaniel Bruno)

June 30, 2007

##### Personnel and Affirmative Action Commission

##### Term Expires

Latricia Annette Earley (replaces Nancy M. Hillis)

June 30, 2007

Carol A. Johnson (replaces Robert Burnside)

June 30, 2007

##### Planning Commission

##### Term Expires

Tracy Fraas (replaces Jerry Caveglia)

June 30, 2007

|   |                     |
|---|---------------------|
| <u>Economic Development Committee</u>                 | <u>Term Expires</u> |
| Lisa Ringer (replaces Thomas White)                   | June 30, 2007       |
| Ramon Peña (replaces Scott Raty)                      | June 30, 2007       |
| William Edward Mullins III (replaces John Cavolowsky) | June 30, 2007       |

It was the consensus of the Council to reappoint the following:

|  |                     |
|--|---------------------|
| <u>Downtown Business Improvement Area Advisory Board</u> | <u>Term Expires</u> |
| James Cohen  | June 30, 2007       |
| Alice Nguyen   | June 30, 2007       |
| Chris Zaballos   | June 30, 2007       |

|   |                     |
|---|---------------------|
| <u>Mark's Historic Rehabilitation District Citizens' Advisory Board</u> | <u>Term Expires</u> |
| James DeMersman   | June 30, 2007       |

|                                  |                     |
|----------------------------------|---------------------|
| <u>Human Services Commission</u> | <u>Term Expires</u> |
| Doris Yates, Ph.D.               | June 30, 2007       |

|  |                     |
|--|---------------------|
| <u>Personnel and Affirmative Action Commission</u> | <u>Term Expires</u> |
| Kathleen Booth                                     | June 30, 2007       |
| Joyce Dobro  | June 30, 2007       |

|                            |                     |
|----------------------------|---------------------|
| <u>Planning Commission</u> | <u>Term Expires</u> |
| Christopher Thnay          | June 30, 2007       |
| Francisco Zermeño          | June 30, 2007       |

IN COUNCIL, HAYWARD, CALIFORNIA July 8, 2003

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney of the City of Hayward